

The meeting was called to order by President Jack Green at 7:00 p.m. in the Montana Rooms of the University Center.

The minutes will be approved next week.

REPORTS OF OFFICERS AND STANDING COMMITTEES:

Planning board--CHRISTENSEN MOVED THAT CENTRAL BOARD ALLOCATE \$250 FOR THE PURPOSE OF PUBLISHING AND DISTRIBUTING AN ASUM INFORMATION SHEET TWICE WEEKLY WINTER QUARTER. PARRY SECONDED. Murphy asked why the amount was not \$500 that was mentioned at the Planning Board meeting. Gray said that \$250 would be for only Winter Quarter to see how the Information Sheet went. Gray also said that the sheet would contain a complete agenda for Central Board meetings and Commissioners' reports. It would also contain any actions taken by Central Board and a summary of the minutes of its meetings. Committee members would also be able to write items to be put in the sheet. Dreyer asked if the Committee felt that this type of thing would be read by the students at all. Gray said he felt it would because there was a lack of communication between ASUM and the student body. Murphy said that the Kaimin felt that it is not important and so this is the only way to get news of Central Board and ASUM to the students. Strong said that he thought publication twice a week was a bit excessive. Murphy said that the Tuesday edition would tell what was going to happen and the Thursday edition would explain what had happened and what was being done by the various committees. Waltermire said that we spend \$26,000 a year for a newspaper and that we should expect better coverage than we have been getting. He said that he felt the sheet was a duplication of effort. Green asked Gray if his Commission had looked into the possibility of the Kaimin cooperating by giving the necessary space. Gray said that it had not. Strong said that getting an agenda ready for the sheet would be impossible because it had been tried before, and some items always come up at the meeting. Gray said that maybe this would force Central Board members to bring their resolutions to the President before the meetings. THE MOTION CARRIED IN THE EYES OF THE CHAIR.

Oval Committee--Murphy said that he talked with Pantzer and Pantzer did not like the words "sole Decider" and "temporary structure". MURPHY MOVED BY SUBSTITUTE MOTION THAT PHYSICAL POLICY MAKER OF THE UNIVERSITY OF MONTANA. A. ESTABLISH THE PRESENT OVAL COMMITTEE AS A PERMANENT STUDENT-FACULTY PHYSICAL POLICY MAKING COMMITTEE, IE. ESTABLISHING ITS ROLE IN A BY-LAW.

1. ALL NEW STRUCTURES WILL BE PRESENTED TO THIS COMMITTEE FOR ITS REVIEW.
  2. A WORKSHEET EITHER ON A WEEKLY, BIWEEKLY, OR MONTHLY, BASIS SHALL BE PRESENTED TO THIS COMMITTEE AGAIN FOR REVIEW.
  3. THIS COMMITTEE WILL SERVE AS AN ADVISORY BOARD AND FUNCTION LIKE THE OTHER STUDENT-FACULTY COMMITTEES.
  4. ITS MEMBERSHIP SHOULD INCLUDE STUDENTS, FACULTY, AND RELEVANT MEMBERS OF THE ADMINISTRATION.
- B. UNDERSIRABLE PHYSICAL ACTIVITIES DEEMED UNWANTER BY A SIMPLE MAJORITY OF CENTRAL BOARD SHALL DELAY FUTURE ACTIVITIES ACTED UPON BY THE PHYSICAL POLICY MAKER. ALSO, IF TIME DOES NOT PERMIT, THE PRESIDENT OF ASUM MAY ALSO DELAY PHYSICAL PLANT ACTIVITIES BY A WRITTEN REQUEST TO THE PHYSICAL PLANT UNTIL THE PHYSICAL POLICY MAKER IS GIVEN TIME TO ACT ON SAID ACTIVITY. MOZER SECONDED.

December 2, 1970

Strong said that he felt this was a bit drastic since Murphy had talked with Pantzer and Pantzer said that this was too much to ask. He did not feel that the President of ASUM should have veto power. Mozer said that the big problem was that Murphy was going over there with only his own thoughts and that perhaps he should go over with something more concrete from Central Board. Green clarified the motion then as being a mere opinion of Central Board and not implementation of policy. Murphy said he would strike the statement dealing with establishing the committees role in a by-law. He also said that we should not have to ask Pantzer for permission to do everything that we felt was necessary. Dr. Wicks said that he felt that this was a matter of genuine student concern and it was appropriate to discuss the matter. WALTERMIRE MOVED TO TABLE THE MATTER FOR ONE WEEK. MCEWEN SECONDED. after discussion Waltermire withdrew his motion. Strong said that he was not sure of what he was voting on since he had not had the chance to read it over. Therefore Murphy explained the motion. Strong said that he felt part B was what Pantzer had objected to in the first motion and that it was still included in the second. Murphy said to strike part B. Green said that this was just to show the feelings of Central Board and that they should look at the general nature of the entire resolution. THE MOTION PASSED WITH ALL IN FAVOR EXCEPT PETERSON WHO WAS OPPOSED.

\$15 Activity Fee--Christensen said that they did not have a chance to meet and they will meet the first thing next quarter.

Legal aspects of Womens Rights--Parry said that it will not pay to take up to court at least \$5,000 and we will probably lose. Green said that he will find out through the administration what Woodahl's statement is. The administration has written Woodahl asking for his opinion on this issue and will probably take a month or so to find out.

#### Presidents Report

Project 19--Nick Cladis reported that the final total was around \$1400 and we would be getting some money back but its exact amount was unknown. Green will keep Central Board posted.

Central Board replacements--there are approximately 15 applications and there are two(2) positions open. Green will meet with Planning Board, December 8. At that time they will interview all applicants for the two positions. Green will then make his decisions, conferring with Strong and Waltermire and will recommend two persons to Central Board at its first meeting in January 1971.

Lobbying--D. Norman and Fred Traber are the persons to contact if you are interested in lobbying in Helena.

Proposed Judicial System--Green said that this was for the Boards reactions and any objections or suggestions on this, persons interested could contact Green and he would let them attend the committee meeting concerning the Judicial system.

Student-Faculty Committees-- Students appointed have not been attending. Next quarter, these committees will be checked into and new members will be appointed if the old members have not been attending these without good reason.



## UNFINISHED BUSINESS

Green said that there were three appropriations that had been tabled at the last meeting and that they were open for discussion and consideration. There was a motion at the last meeting that there would be a recommendation from Green's Office regarding the requests. Green said that after conferring with the people from the Model United Nations, it was his recommendation that \$0 be allocated to the Model United Nations. WALTERMIRE MOVED THAT THE MODEL UNITED NATIONS AND THE MODEL UNITED NATIONS MOTIONS BE TAKEN OFF THE TABLE. MCEWEN SECONDED. Green said that this did not need to be done since they had only been tabled for one week and they would automatically be considered under new business. Green said for clarity sake the \$500 would be considered first. The reasons for allocation of \$0 was because 1) the appropriation of \$500 was for a high school group and he did not feel that the University student should be sponsoring a high school group, and 2) because the \$2200 was for only 25 students so they could attend a conference in the Los Angeles area. Kilbourne said that they did not have a chance to explain themselves adequately. Dr. Wicks said that he felt every one on the Board was literate and that the memo that they had presented to them did not, in his opinion, seem very convincing. THE MOTION THAT \$2200 BE ALLOCATED TO MUN WAS DEFEATED WITH T. & D. NORMAN IN FAVOR, MURPHY AND PARRY ABSTAINING AND THE REST AGAINST. THE MOTION TO ALLOCATE \$500 TO THE MUN WAS DEFEATED WITH ALL AGAINST EXCEPT PARRY WHO ABSTAINED, AND T. & D. NORMAN WHO WERE IN FAVOR.

MOVED THAT \$540 BE ALLOCATED TO KARATE CLUB. WALTERMIRE MOVED TO TABLE UNTIL THE NEXT MEETING. STRONG SECONDED. Green said that the reasoning behind this was that he had not been able to talk with the people from the Karate Club and he would like to do so before making any recommendations to the Board.

WALTERMIRE MOVED TO ADJOURN. STRONG SECONDED. THE MOTION WAS DEFEATED.

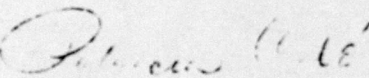
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ATTENDANCE: GREEN, STRONG, WALTERMIRE, BECK, LIST,  
CHRISTENSEN, MURPHY, SPENCER, DREYER, PETERSON,  
D. NORMAN, ULVILA, JORGENSEN, MCEWEN, MOZER,  
PARRY, ENZWEILER, T. NORMAN, SWARTHOUT.

EXCUSED: SPENCER, JORGENSEN, GRAINEY.

ABSENT: GORTON.

Respectfully submitted,



Patricia Cote  
ASUM Secretary

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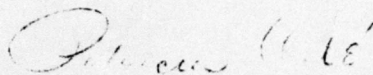
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